

Park & Recreation Agenda
Tuesday, February 11, 2014
7:00pm

- Open Meeting
 - 8:00pm –Bridget, Neal, Jim & Jason
- Approval of November & January 14 & 23 Minutes
- Old Business
 - Fee schedule review & vote
 - Tabled until later meeting
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 - Positive Coaching Alliance update
 - Waiting to hear back from leagues to set up a date
 - Ski Program update
 - Last Ski trip will be held on Friday 2/14
- New Business
 - Goals (each member 5 minutes)
 - Tabled until later meeting
 - Ethics forms
 - Neal, Bridget, Jim & Jason signed
 - Elections
 - Jim motions to make Neal Rapp, Chairman
 - Jason Second
 - Jason & Jim vote in favor
 - Jim motions to make Jason Adamonis, Vice Chairman
 - Neal Second
 - Neal & Jim vote in favor
 - Capital improvement
 - Tabled until later meeting
 - Signage wording
 - Tabled indefinitely
- Budget Discussion
 - Business cards for committee members
 - Motion to purchase business cards NTE \$500
 - Motion: Jim
 - Second: Jason
 - Discussion: None
 - Vote: Unanimous
 - Need to purchase items for field clean up
 - Motion to purchase field clean up items NTE \$500
 - Motion: Jim
 - Second: Jason
 - Discussion: None
 - Vote: Unanimous

- Directors Report
 - Program Overview & Cost analysis
 - Bridget to create spreadsheet for all programs and leagues
 - Rocket Program – week long
 - Motion to approve \$30 discount on rocket program
 - Motion: Jason
 - Second: Jim
 - Discussion (\$50 for Seekonk residents)
 - NRPA Renewal
 - Motion to approve \$159 for yearly NRPA membership
 - Motion: Neal
 - Second: Jim
 - Discussion: None
 - Vote: Unanimous
 - Painting Night Out
 - Motion to approve funds to run a Painting night out NTE \$500
 - Motion: Jim
 - Second: Jason
 - Discussion: None
 - Vote: Unanimous
- Chairmen's Report
 - Contact Activias and have names changed and get price for plans only
- League Discussions (limit to 5 minutes)
 - No leagues in attendance
- Close Meeting